

RECORD OF THE COUNCIL OF THE CITY OF SAINT CHARLES, MISSOURI
December 22, 2009

The City Council convened in Special Session on Tuesday, December 22, 2009, at 6:08 p.m. in Council Chambers on the fourth floor of City Hall, 200 North Second Street, with President of the Council Larry Muench, presiding, and the Honorable Mayor Patricia M. York and Members of the Council present as follows: Dave Beckering, Laurie Feldman, Bob Kneemiller, Michael Klinghammer, Jerry Reese, Ron Stivison, and Richard Veit. Absent: Erv Ermeling and Michael Weller. City Clerk, Marilyn K. McCoy, was present and performed the duties of that office. File #47000

The meeting was opened with the Invocation, those present standing in a moment of silence, followed by the Pledge of Allegiance to the Flag.

A motion was made by RICHARD VEIT to excuse the absences of Councilmembers Erv Ermeling and Michael Weller. MICHAEL KLINGHAMMER seconded the motion. All voted in favor, motion passed.

PUBLIC COMMENT RELATIVE TO AGENDA ITEMS

Council Bill 10069 Authorizing Supplemental Agreement No. 4 to the Contract with Dave Kolb Grading, Inc. for the Pearl Ridge Storm Sewer Extension Project
Stephen Highfill, 471 Pearl Ridge, spoke in favor of Council Bill 10069.

Mark Brown, 476 Pearl Ridge, spoke in favor of Council Bill 10069.

Tony Bradbury, 472 Pearl Ridge, spoke in favor of Council Bill 10069.

Tom Krenning, 487 Pearl Ridge, spoke in favor of Council Bill 10069.

Mark Francis, 483 Pearl Ridge, spoke in favor of Council Bill 10069.

Gloria Brown, 468 Pearl Ridge, spoke in favor of Council Bill 10069.

PUBLIC COMMENT RELATIVE TO CITY ISSUES

Robert Scott, 417 S. Duchesne, wished the Mayor and Council a Merry Christmas and Happy New Year; and expressed his appreciation for the Mayor and Council's dedication to the City.

BILLS FOR FINAL PASSAGE

Bill 10061 (Substitute Bill No. 2)

An Ordinance Adopting a Budget for the City for the Period from January 1, 2010 to December 31, 2010, and Appropriating Money in the City Treasury to Pay for the Cost of Operating the City Government During That Period in Accordance with the Budget
(Sponsor: Larry Muench)

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Passed "Aye": Feldman, Klinghammer, Kneemiller, Muench, Reese, Stivison, and Veit
"Nay": Beckering
Absent: Ermeling and Weller
Approved by the Honorable Mayor on December 23, 2009, and is known as **Ordinance 09-231**

Bill 10069

An Ordinance Authorizing Supplemental Agreement No. 4 to the Contract with Dave Kolb Grading, Inc. for the Pearl Ridge Storm Sewer Extension Project in an Amount of \$28,560.00, for a Total Amount Not to Exceed \$1,089,214.00 (*Sponsor Laurie Feldman*)

Discussion ensued relative to the Pearl Ridge Storm Sewer Extension Project. A roll call vote was taken, with the following results:

Passed "Aye": Feldman, Kneemiller, Muench, Reese, Stivison, Veit, and Beckering
"Nay": Klinghammer
Absent: Weller and Ermeling

Approved by the Honorable Mayor on December 23, 2009, and is known as **Ordinance 09-232**

ITEMS FOR DISCUSSION AND/OR COUNCIL ACTION

Discussion Relative to Funding for the Oktoberfest

Councilmember Michael Klinghammer requested that the Council consider the funding for the 2010 Oktoberfest. A brief discussion ensued regarding the funding requested in the amount of \$50,000 for the 2010 Oktoberfest; and whether the event should remain a City event or be funded through a contract with an entity to conduct the event. Councilmember Bob Kneemiller requested that this item be placed on the January 12, 2010, Council Work Session, for further discussion.

Clarification on the Funding for the St. Charles Parks Foundation

A motion was made by BOB KNEEMILLER to proceed with providing \$15,000 to the St. Charles Parks Foundation, as approved at the December 15, 2009, Regular Council Meeting, to be funded from Council Directives Project No. 09WX00 (2009 Council Directives) and Council Directives Project No. 06WD90 (Ward 4 Discretionary Funds). DAVE BECKERING seconded the motion. All voted in favor, motion passed.

CLOSED SESSION

A roll call vote was taken to adjourn into closed session relative to legal actions, causes of action, or litigation (RSMo 610.021.1); leasing, purchase or sale of real estate where public knowledge of the transaction might adversely affect the legal consideration therefor (RSMo 610.021.2); and sealed proposals and related documents or any documents related to a negotiated contract (RSMo 610.021.12); with the following results: "Aye": Klinghammer, Kneemiller, Muench, Reese, Stivison, Veit, Beckering, and Feldman. "Nay": None. Absent: Weller and Ermeling. Motion passed.

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The Open Portion of the Special Council Meeting was adjourned at 7:00 p.m.

January 5, 2010
Date Approved
Marilyn McCoy
City Clerk

L. A. M.
Larry Muenich, Presiding Officer